

REVISED
NOTICE OF MEETING

COMMITTEE: Oneida County **Forestry, Land, & Outdoor Recreation**

PLACE: **Committee Room # 1**, 2nd Floor, Court House, Rhinelander, WI

DATE: **Wednesday, August 2, 2006**

TIME: **1:00 p.m.**

1. Call meeting to order.
2. Approve agenda of present meeting.
3. Approve minutes of July 5, 2006 Forestry Committee meeting.
4. It is anticipated that a motion will be made, seconded, and a roll call vote taken to enter into Closed Session under Sec.19.85(1)(e): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. RE: Excess County Real Property.
5. It is anticipated that a roll call vote will be taken to return to Open Session.
6. Review tax delinquent land parcels for inclusion in the 2006 Tax Delinquent Land Sale and adjust the asking price on previously offered parcels (as needed).
7. Advertising & Promotion:
 - a) Monthly Report by John Pfeifer of advertising and promotion activities & budget.
 - b) Tourism brochure.
 - c) Update of Ad Hoc Tourism Committee by Guy Hansen, Chairman.
8. Report on the Outdoor Recreational Law Enforcement Program by the Oneida County Sheriff's Department.
9. Discuss possibility of caretaker position at County Park(s).
10. Update RE: Emergency Government Communications Tower in Willow area.
11. Discuss methods to encourage user groups to collect trash / litter illegally dumped on County Forest land.
12. Update on the status of transferring the administrative responsibility for Chapter 18 of Oneida County Administrative Code (Land Use & Sales) to the Land Information Office.
13. Timber sale(s) for disposition.
14. Construction of parking lots along the Rozell County Forest Road, located in the Town of Little Rice, by the Oneida County Highway Department.

15. Highway O Snowmobile Bridge reconstruction project:
 - a) General Progress Report
 - b) Material / Fabrication Draw
 - c) Completion Date Extension
16. 2007 Staffing Request.
17. Approve bid specifications for the rehabilitation construction of an ATV / snowmobile trail wetland crossing located in the Town of Little Rice (NESW Sec.23-T37N-R5E).
18. Approve bid specifications for a new riding lawn tractor and attachments.
19. Vouchers and blanket purchase orders for payment, line item transfers if necessary, and compensatory time reports.
20. Agenda items for future Forestry, Land, & Outdoor Recreation Committee meetings.
21. Public comments.
22. Adjournment.

Notice of Posting: Time: 11:30 A.M. Date: 7.31.2006 Place: Court House

John Bilogan, Forest Director, posted notice.

Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715-369-6140 or 369-6233.

News Media Notified: Time: 11:30 A.M. Date: 7.31.2006 Mail / Fax / Email

Rhineland Daily News; Buyers Guide / North Star Journal; Lakeland Times; Tomahawk Leader; WHDG; WLSL; WJFW; WXPB; WRJO Notice is hereby given that pursuant to the Americans with Disabilities Act reasonable accommodations will be provided for qualified individuals with disabilities upon request. Please call Robert Brusio at 715-369-6144 with specific information on your request allowing adequate time to respond to your request. See compliance checklist with the Wisconsin Open Meeting Law.